

STATE OF HAWAII DEPARTMENT OF TRANSPORTATION

869 PUNCHBOWL STREET HONOLULU, HAWAII 96813-5097 MICHAEL D. FORMBY INTERIM DIRECTOR

Deputy Directors
FRANCIS PAUL KEENO
JIRO A. SUMADA

IN REPLY REFER TO:

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

MODIFICATION/SUPPLEMENT NO. 1 TO LEASE NO. DOT-A-09-0075 FAA AGREEMENT NO. DTFAWP-090-L-00013 U.S. FEDERAL AVIATION ADMINISTRATION KONA INTERNATIONAL AIRPORT AT KEAHOLE

HAWAII

PURPOSE:

On October 9, 2009, under agenda Item M-2, the Land Board authorized the Department of Transportation (DOT) to issue Lease DOT-A-09-0075 to the U.S. Federal Aviation Administration (FAA) to construct, operate and maintain a new Airport Traffic Control Tower (ATCT) facility at Kona International Airport at Keahole.

The lease includes three easements. FAA is requesting to modify Easement 3 and add Easement 4. Both easements are non-exclusive easements for utility purposes.

APPLICANT:

U.S. Federal Aviation Administration

LEGAL REFERENCE:

Section 171-11 and 171-95, Hawaii Revised Statutes

AREA:

- 1. Existing Easement 3 will be modified from 1.128 acres to approximately 19,150 square feet
- 2. Add Easement 4 consisting of approximately 14,091 square feet.

Modification/Supplement No. 1 to Lease No. DOT-A-09-0075 U.S. Federal Aviation Administration Page 2

LOCATION AND TAX MAP KEY:

Portion of Kona International Airport at Keahole, Island of Hawaii, identified by Tax Map Key: 3rd Division 7-3-43

ZONING:

State Land Use District:

Urban

County of Hawaii CZO:

Industrial (MG1a)

LAND TITLE STATUS:

Section 5(b), Hawaii Admissions Act: Ceded DHHL, 30% entitlement lands: No

CURRENT USE STATUS:

Aeronautical

CHARACTER OF USE:

Construction, operation and maintenance of a replacement Airport Traffic Control Tower

TERM OF LEASE:

October 1, 2009 through September 30, 2049, inclusive

RENTAL:

Gratis for the lease in accordance with the terms of the Grant Assurances from the FAA

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

The FAA shall be responsible for compliance with Chapter 343, HRS, as amended.

REMARKS:

The DOT is obligated under the Grant Assurances to provide FAA, at no cost, with sites for use in connection with air traffic control activities. DOT, in the public interest, has no objection to the land areas required by the FAA for this project. All other terms and conditions of the Lease shall remain unchanged.

Modification/Supplement No. 1 to Lease No. DOT-A-09-0075 U.S. Federal Aviation Administration Page 3

RECOMMENDATION:

That the Board authorize the DOT to amend Lease No. DOT-A-09-00075 for the new ATCT facility subject to: (1) the terms and conditions outlined above, (2) such terms and conditions as may be prescribed by the Interim Director of Transportation to best serve the interests of the State; and (3) review and approval of the Department of the Attorney General as to the modification/supplement's form and content.

Respectfully submitted,

MICHAEL D. FORMBY

Interim Director of Transportation

APPROVED FOR SUBMITTAL:

LAURA H. THIELEN Chairperson and Member

NON-EXCLUSIVE EASEMENT "3" FOR UTILITY PURPOSES RTR DUCT BANK

PARCEL 1:

BEING A PORTION OF KEAHOLE AIRPORT, GOVERNOR'S EXECUTIVE ORDER NO. 3074,

SITUATE AT HAMANAMANA, NORTH KONA, ISLAND OF HAWAII, HAWAII

TAX MAP KEY: (3RD Div.) 7-3-043: PORTION 003

Beginning at a point on the North line of this parcel of land, being the Southwest corner of the Airport Traffic Control Tower Site lot, the coordinates of said point of beginning referred to Hawaii State Plane Coordinate System, Zone 1, NAD 83, being 330,866.19 feet North and 1,454,250.39 feet East and running by azimuths measured clockwise from Grid South:

1.	275°	00'	275.05	feet;
2.	5°	00'	10.00	feet;
· 3.	95°	00'	310.37	feet;
4.	185°	00'	10.00	feet;
5.	275°	00'	35.32	feet to the point of beginning and containing an area of 3,104 square feet, as shown on the attached Exhibit "D-2".

AECOM

Description prepared by:

1001 Bishop Street, Suite 1600 Honolulu, Hawaii 96813

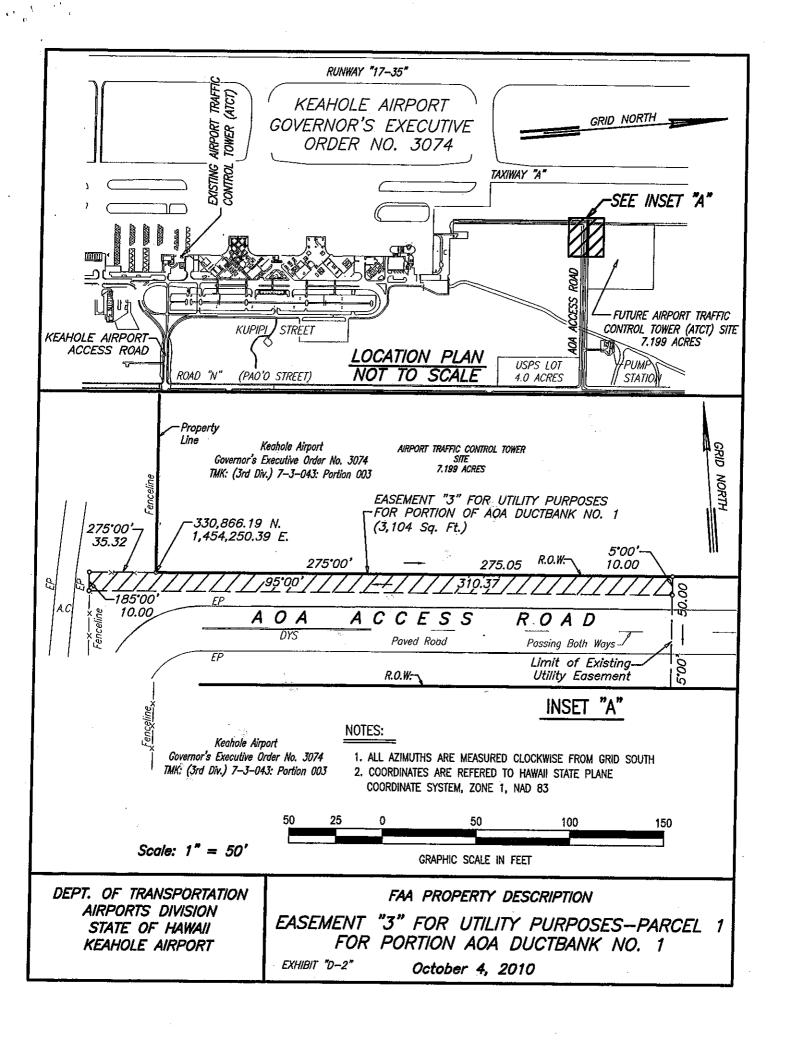
October 4, 2010

Lidensed Professional Land Surveyor Certificate No. 2927, Expires 4/30/12

AECOM

LICENSED PROFESSIONAL LAND SURVEYOR

No. 2927



PARCEL 2:

BEING A PORTION OF KEAHOLE AIRPORT, GOVERNOR'S EXECUTIVE ORDER NO. 3074,

SITUATE AT HAMANAMANA AND KALAOA 1ST TO 4TH, NORTH KONA, ISLAND OF HAWAII, HAWAII

TAX MAP KEY: (3RD Div.) 7-3-043: PORTION 003

Beginning at the Northeast corner of this parcel of land, the coordinates of said point of beginning referred to Hawaii State Plane Coordinate System, Zone 1, NAD 83, being 330,869,27 feet North and 1,454,215,20 feet East and running by azimuths measured clockwise from Grid South:

1.	5°	00'	10.00	feet;	
2.	95°	00'	486.54	feet;	
3.	5°	00'	535.48	feet;	
4.	18°	20'	199.20	feet;	
5.	3°	10'	14.90	feet;	
6.	93°	10'	16.51	feet;	
7.	183°	10'	14.91	feet;	
8.	273°	10'	6.15	feet;	
9.	198°	20'	200.74	feet;	
10.	185°	00'	544.30	feet;	
11.	275°	00'	496.54	feet	to the point of beginning and containing an area of 12,559 square feet, as shown on the attached Exhibit "E-2".

AECOM

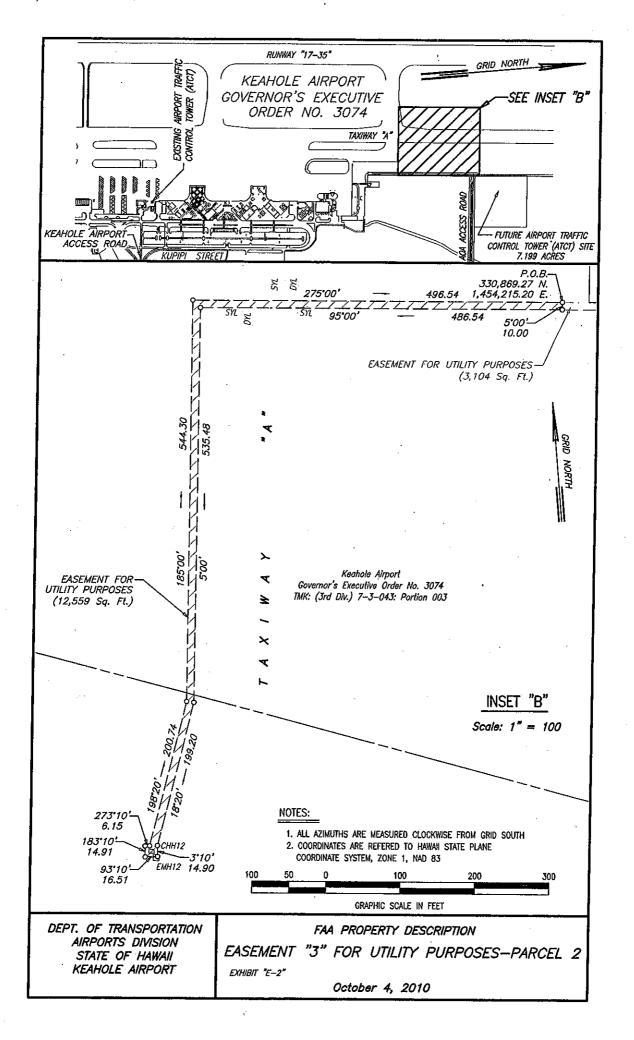
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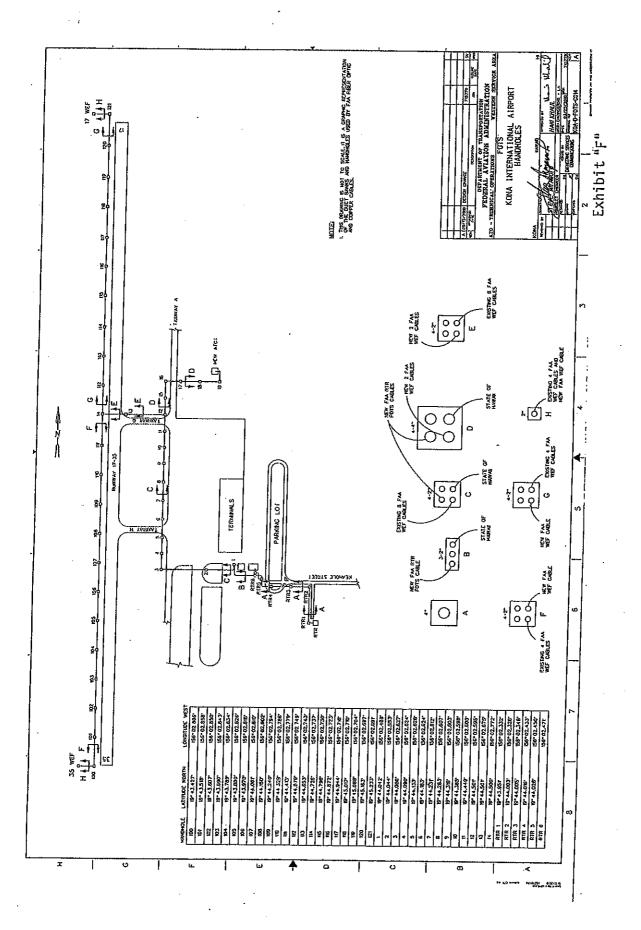
Description prepared by:

1001 Bishop Street, Suite 1606 Honolulu, Hawaii 96813 October 4, 2010

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Licensed Professional Land Surveyor Certificate No. 2927, Expires 4/30/12





PARCEL 3:

BEING A PORTION OF KEAHOLE AIRPORT, GOVERNOR'S EXECUTIVE ORDER NO. 3074,

SITUATE AT KALAOA 1 $^{\rm ST}$ TO 4 $^{\rm TH}$, NORTH KONA, ISLAND OF HAWAII, HAWAII

TAX MAP KEY: (3RD Div.) 7-3-043: PORTION 003

Beginning at a point on the Northeast corner of this parcel of land, the coordinates of said point of beginning referred to Hawaii State Plane Coordinate System, Zone 1, NAD 83, being 327,325.84 feet North and 1,454,257.06 feet East and running by azimuths measured clockwise from Grid South:

1.	7°	20'	,	10.01	feet;	
2.	94°	57'		46.86	feet;	-
3.	184°	57'		68.78	feet;	
4.	96°	08'	40"	10.03	feet;	
5.	186°	08'	40"	10.00	feet;	
6.	276°	08'	40"	10.03	feet;	
	,					thence on a curve to the right having a radius of 10.00 feet, the chord azimuth and distance being:
7.	320°	32'	50"	13.99	feet;	
8.	4º	57'		58.78	feet;	
9.	274°	57'		37.28	feet	to the point of beginning and containing an area of 1,236 square feet, as shown on the attached Exhibit "G-2".

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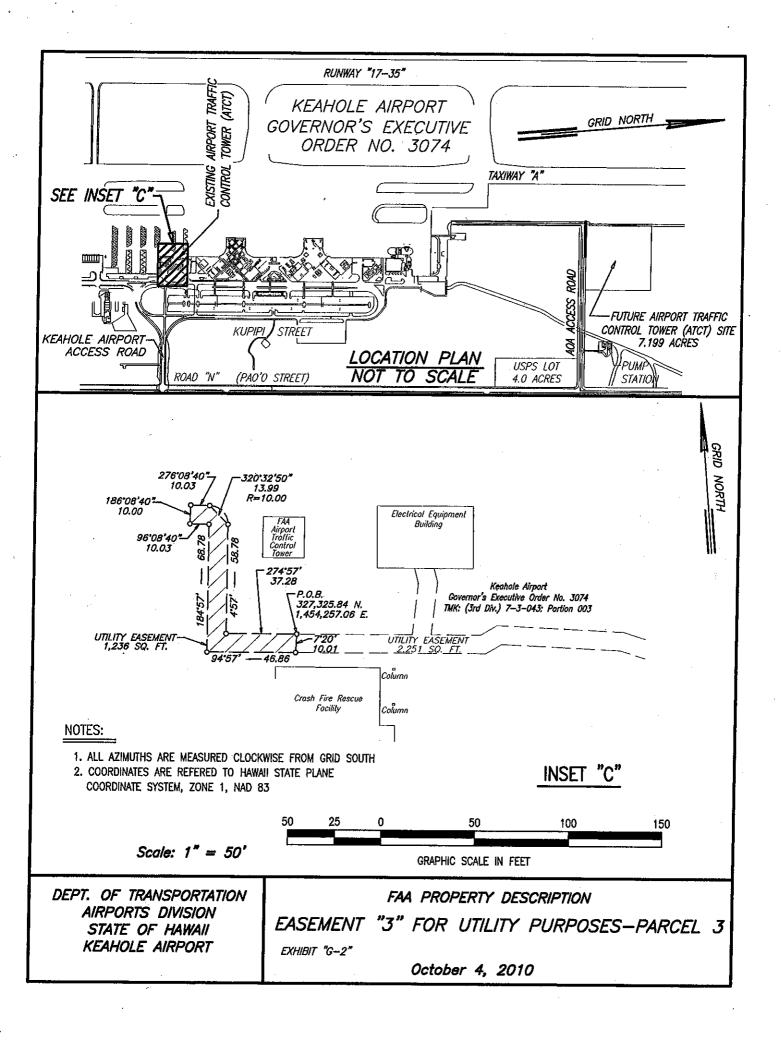
Description prepared by:

1001 Bishop Street, Suite 1600 Honolulu, Hawaii 96813 October 4, 2010

LICENSED PROFESSIONAL LAND SURVEYOR No. 2927

George S. Yoshimura Licensed Professional Land Surveyor Certificate No. 2927, Expires 4/30/12

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PARCEL 4:

BEING A PORTION OF KEAHOLE AIRPORT, GOVERNOR'S EXECUTIVE ORDER NO. 3074,

SITUATE AT KALAOA $1^{\rm ST}$ TO $4^{\rm TH}$, NORTH KONA, ISLAND OF HAWAII, HAWAII

TAX MAP KEY: (3RD Div.) 7-3-043: PORTION 003

Beginning at a point on the Northwest corner of this parcel of land, the coordinates of said point of beginning referred to Hawaii State Plane Coordinate System, Zone 1, NAD 83, being 327,325.84 feet North and 1,454,257.06 feet East and running by azimuths measured clockwise from Grid South:

1.	274°	57'	09"	61.81	feet
2.	190°	54'	54"	27.82	feet
3.	169°	42'	28"	8.42	feet;
4.	275°	03'	12"	10.37	feet;
5.	349°	42'	28"	7.55	feet;
6.	10°	54'	54"	28.65	feet;
7.	274°	57'	09"	26.53	feet;
8.	243°	47'	20"	9,97	feet;
9,	277°	40'	39"	67.75	feet;
10.	292°	48'	43"	12.61	feet;
11.	, 3°	09'	12"	2.82	feet;
12.	7°	47'	21"	7.60	feet;

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14. 15.	97° 63°	40' 47'	39" 20"	63.37 9.71	feet;
16.	94°	57¹	09"		feet;
17.	187°	19'	57"	10.01	feet to the point of beginning and containing an area of 2,251 square feet, as shown on the attached Exhibit "H-2".

AECOM

Description prepared by:

1001 Bishop Street, Suite 1600 Honolulu, Hawaii 96813

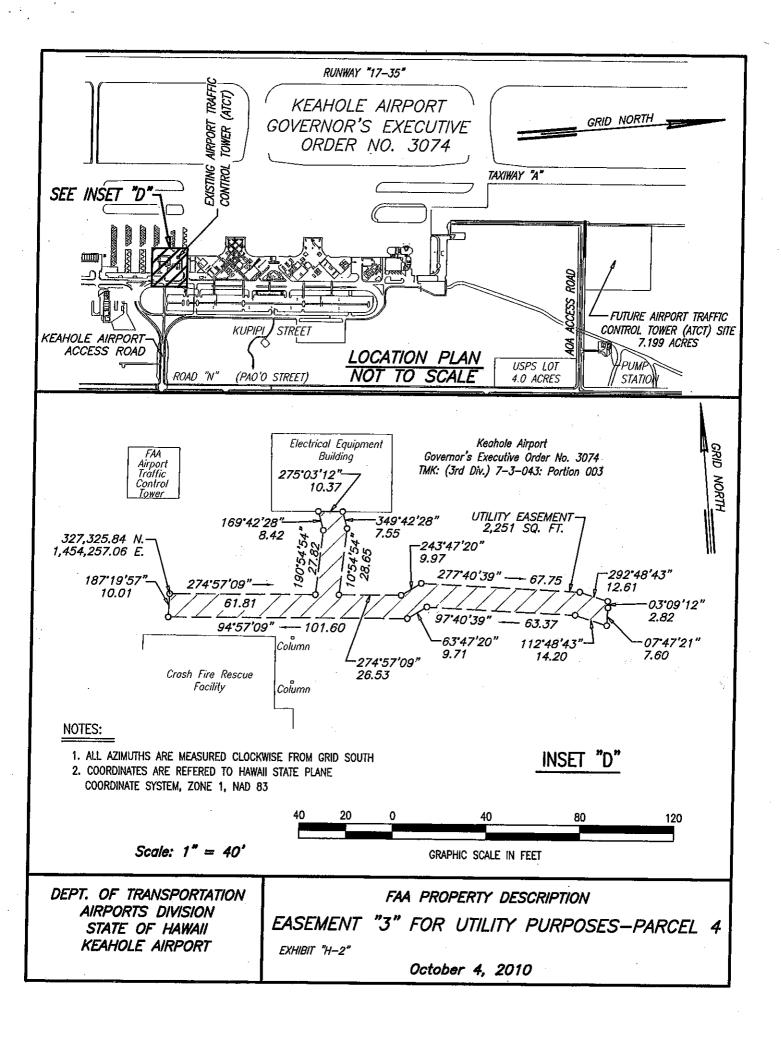
October 4, 2010

LICENSED PROFESSIONAL LAND SURVEYOR

No. 2927

George/\$. Yoshimura
Licensed Professional Land Surveyor
Certificate No. 2927, Expires 4/30/12

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BEING A PORTION OF KEAHOLE AIRPORT, GOVERNOR'S EXECUTIVE ORDER NO. 3074,

SITUATE AT HAMANAMANA, NORTH KONA, ISLAND OF HAWAII, HAWAII

TAX MAP KEY: (3RD Div.) 7-3-043: PORTION 003

Beginning at a point on the Northwest corner of this parcel of land, being also Baseline Station 1+88.98 of the AOA Access Road, the coordinates of said point of beginning referred to Hawaii State Plane Coordinate System, Zone 1, NAD 83, being 330,758.47 feet North and 1,455,481.56 feet East, and running by azimuths measured clockwise from Grid South:

1.	275°	00'	143.98 feet;	
	·		a radius o	a curve to the left with of 20.00 feet, the chord and distance being:
2.	230°	00'	28.28 feet;	
3.	275°	00'	15.00 feet;	
4.	5°	00'	100.00 feet;	
5.	95°	00'	15.00 feet;	
		,	a radius or	a curve to the left with f 20.00 feet, the chord and distance being:
6.	140°	00'	28.28 feet;	
7.	95°	00'	230.00 feet;	
8.	185°	00'	30.00 feet;	
9.	275°	00'	86.02 feet;	

10. ·185° 00°

LICENSED PROFESSIONAL LAND SURVEYOR

30.00 feet to the point of beginning and containing an area of 14,091 square feet, as shown on the attached Exhibit "I-2".

AECOM

Description prepared by:

1001 Bishop Street, Suite 1600★ Honolulu, Hawaii 96813

June 29, 2010

George S. Yoshimura

Licensed Professional Land Surveyor Certificate No. 2927, Expires 4/30/12

